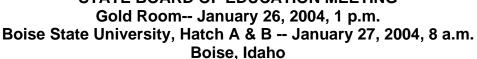
STATE BOARD OF EDUCATION MEETING





Monday, January 26, 2004 1 p.m., Gold Room, 4th Floor of the Capitol

BOARDWORK

- 1. Agenda Review / Approval
- 2. Minutes Review / Approval

OPEN FORUM FOR LEGISLATORS

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis

- 1. ISIMS Update
- Letters of Authorization
- 3. New LEP Committee
- 4. Other Academic Indicator Options
- New Graduate Program Notice of Intent, Master of Science Program in Geographic Information Science
- 6. New Graduate Program Full Proposal, Ph.D. Program in Food Science and Toxicology
- 7. Office of Performance Evaluation Residency Requirements & Pupil Transportation

BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond

Section I – Human Resources

- 1. Boise State University:
- 2. Idaho State University:
- 3. Lewis-Clark State College:
- 4. University of Idaho:

Section II - Finance

- 1. Discussion of Governor's Budget Recommendations
- 2. Optional Retirement Plan Investment Opportunities
- 3. Template for Capital Projects
- 4. Criteria for CAAP Facilities Prioritization

Tuesday, January 27, 2004 11:30 a.m., Hatch A & B, Boise State University

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

OPEN FORUM

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell

1. Presidents' Council Report

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis

- ISU's Program Offerings in Boise
- 2. Title IIA State Directed Funds

DEPARTMENT OF EDUCATION – Marilyn Howard

- 1. Elementary and Secondary School Accreditation Reports
- 2. Superintendent's Report

BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond

Section I – Finance

- 1. Student Services Center and Financing
- 2. Student Fees Setting

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.

3